IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

In re CARIBBEAN PETROLEUM LP, et al.

Bankruptcy Case No. 01-11657 (PJW)

HERNAN SERRANO, Trustee Of The Caribbean Petroleum Creditors' Trust, and on behalf of the estates of the above-captioned debtors, Caribbean Petroleum, *et al.*, as authorized representative,

Plaintiff,

٧.

AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, INC., AMERICAN EXPRESS, and AMERICAN EXPRESS COMPANY,

Defendant.

Civil Action No. 04-439 SLR

NOTICE AND STIPULATION OF VOLUNTARY DISMISSAL WITH PREJUDICE OF COMPLAINT

PLEASE TAKE NOTICE that, pursuant to Rule 41(a)(1)(ii) of the Federal Rules of Civil Procedure, as made applicable hereto by Rule 7041 of the Federal Rules of Bankruptcy Procedure, plaintiff Hernan Serrano, Trustee Of The Caribbean Petroleum Creditors' Trust, and on behalf of the estates of the above-captioned debtors, Caribbean Petroleum, et al., as authorized representative; and, defendants, American Express Travel Related Services Company, Inc., American Express, and American Express Company, hereby stipulate to the voluntary dismissal with prejudice of the Complaint (Docket No. 1 in the United States Bankruptcy Court

for the District of Delaware, Adversary Case No. 03-60021) (the "Complaint") in the abovecaptioned action.

The parties stipulate to the dismissal of the Complaint with prejudice because the parties therein have settled the dispute at issue, and each party shall bear its own costs and attorneys fees incurred in the proceeding.

Dated: Septimber 7, 2005

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